

V53336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

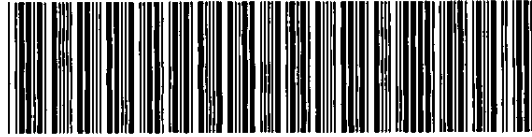
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500285639505

RECEIVED
DEPARTMENT OF REVENUE
16 MAY 10 PM 4:30

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 10 AM 8:34

MAY 11 2016

C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 136995 7165233
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 10, 2016
ORDER TIME : 2:42 PM
ORDER NO. : 136995-005
CUSTOMER NO: 7165233

DOMESTIC FILINGS

NAME: MAGGHY REAL ESTATE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAY 10 AM 8:34

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Magghy Real Estate, Inc.

SECOND: The document number of the corporation (if known): V53336

THIRD: The date dissolution was authorized: April 15, 2016

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

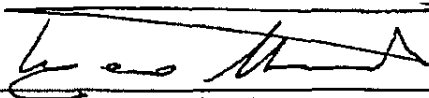
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eugenio Marzorati



(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35

16 MAY 10 AM 8:34

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Magghy Real Estate, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

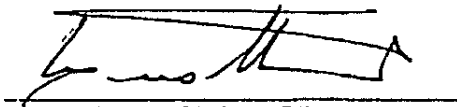
- Name of Claimant and Name, Address and Phone Number of Contact Person
- Type of Claim
- Date Claim Arose
- Amount of Claim
- Status of Claim
- General Description of Claim (e.g., Identity of Goods or Services Provided)
- Copies of Relevant Documents (or, if to Voluminous, List of Relevant Documents)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Magghy Real Estate, Inc.
c/o Gibbons P.C.
Attn: Terry Myers, Esq.
One Pennsylvania Plaza, 37th Floor
New York, NY 10119-3701

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Eugenio Marzorati, Treasurer
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00